

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

February 10, 2011

BRIAN J KEARNEY 65 E. Midland Trail P.O. Box 905 Lexington, VA 24450

RECEIPT

RE: FRIENDS OF THE ROCKBRIDGE CHORAL SOCIETY, INC.

ID: **05254065**

DCN: **1102105308**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is February 10, 2011.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM Sincerely

Joel H. Peck

Clerk of the Commission



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

RE: FRIENDS OF THE ROCKBRIDGE CHORAL SOCIETY, INC.

ID: 05254065

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

> **BRIAN J KEARNEY** 7 COURT HOUSE SQ

LEXINGTON, VA 24450 (LEXINGTON CITY (FILED IN ROCKBRIDGE COUNTY))

- 3. The current registered agent is a member of the Virginia State Bar.
- The registered agent's name and registered office address after this statement is filed with the 4. Commission (including the jurisdiction in which the registered office is physically located):

BRIAN J KEARNEY 65 E. Midland Trail P.O. Box 905 Lexington, VA 24450 (ROCKBRIDGE COUNTY)

- 5. The new registered agent is a member of the Virginia State Bar.
- 6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.
- 7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on February 10, 2011, on behalf of FRIENDS OF THE ROCKBRIDGE CHORAL SOCIETY, INC.:

By: Brian J. Kearney, Registered Agent

/s/ Brian J. Kearney